

**MINUTES
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 16, 2019**

The Honorable City Council met in a regularly scheduled Council meeting on the above date in the Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Present:

Mayor Ken Tedford
City Councilman, James D. Richardson
City Councilwoman, Kelly Frost
City Councilwoman, Karla Kent
City Clerk, Gary C. Cordes
City Attorney, Michael F. Mackedon
Deputy Public Works Director, Ryan A. Swirczek
Deputy Public Works Director, Adrian Noriega
Police Chief, Kevin Gehman
Deputy City Attorney, Leonard E. Mackedon
Legal & Administrative Director, Robert Erquiaga
Deputy City Clerk, Elsie M. Lee
Director of Tourism & Special Events, Jane Moon
Public Works Director, Brian A. Byrd
Marketing & Communications Coordinator, Kaitlin Ritchie
Deputy City Attorney, Trent deBraga
City Engineer, Derek Zimney

The meeting was called to order by Mayor Tedford at 9:00 a.m.

Mayor Tedford led the Pledge of Allegiance.

Mayor Tedford inquired if the agenda had been posted in compliance with NRS requirements.

City Clerk Cordes advised that the agenda was posted in compliance with NRS 241.

Public Comments

Mayor Tedford inquired if there were any public comments. He noted that comments are to be general in nature, not relative to any agenda items. No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken.

No public comments were noted.

Approval of Warrants

- A) Accounts Payable
- B) Payroll
- C) Customer Deposit

Mayor Tedford inquired if there were any comments regarding the accounts payable, payroll and customer deposit warrants.

No comments were noted.

Councilman Richardson motioned to approve the accounts payable, payroll and customer deposit warrants and authorize the Mayor to sign the same; seconded by Councilwoman Frost and approved with a 3-0 vote by the Council.

Consideration of application by Teresa Walden for a retail liquor license and a drinking establishment liquor license for Soroptimist International of Fallon for to be determined events within the City of Fallon

Deputy City Clerk Lee explained that Teresa Walden has made application for a retail establishment and a drinking establishment liquor license for Soroptimist International of Fallon for to be determined events within the City of Fallon. A retail liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption off of the premises only and a drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The application has been reviewed by Chief Gehman, City Engineer Zimney, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval.

Mayor Tedford inquired if the Council had any questions for Chief Gehman, City Engineer Zimney, Deputy City Clerk Lee, or Legal and Administrative Director Erquiaga.

No comments were noted.

Mayor Tedford inquired if the Council had any comments or questions for Ms. Walden.

Councilwoman Kent asked Ms. Walden if they planned to offer their services for hire at venues like the Convention Center.

Ms. Walden stated that it was not their intent to provide bar service for anyone else; they just want to do their own events such as the Quarter Auction that is coming up.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilwoman Frost motioned to approve the application by Teresa Walden for a retail liquor license and a drinking establishment liquor license for Soroptimist International of Fallon for to be determined events within the City of Fallon; seconded by Councilwoman Kent and approved with a 3-0 vote by the Council.

Consideration of application by Harneek Grewal for a drinking establishment liquor license for Tandoori Flames to be located at 1760 West Williams Avenue

Deputy City Clerk Lee explained that Harneek Grewal has made application for a drinking establishment liquor license for Tandoori Flames to be located at 1760 West Williams Avenue. A drinking establishment liquor license is a privileged license that allows the licensee to sell alcoholic beverages from a fixed and definite place of business for consumption upon the premises only. The

application has been reviewed by Chief Gehman, City Engineer Zimney, Deputy City Clerk Lee, and Legal and Administrative Director Erquiaga and has been recommended for approval. She added that Mr. Grewal is in the process of obtaining his business license as he is doing some renovations.

Mayor Tedford inquired if the Council had any questions for Chief Gehman, City Engineer Zimney, Deputy City Clerk Lee, or Legal and Administrative Director Erquiaga.

No questions were noted.

Mayor Tedford inquired if the Council had any comments or questions for Mr. Grewal.

No comments were noted.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Councilwoman Kent motioned to approve the application by Harneek Grewal for a drinking establishment liquor license for Tandoori Flames to be located at 1760 West Williams Avenue; seconded by Councilman Richardson and approved with a 3-0 vote by the Council.

Councilwoman Frost inquired if the approval should be contingent upon the Certificate of Occupancy after the remodel.

City Attorney Mike Mackedon stated that it was not critical. It would be the right order of things; the license would not be issued until they have a Certificate of Occupancy so it is not a matter that should concern the Council at this moment.

Public hearing for discussion of possible state Community Development Block Grant Applications for fiscal year 2020-2021

Public Works Director Byrd explained that the purpose of this public hearing is to provide information about the CDBG program, past projects that have been funded in the City of Fallon, how to apply, eligibility requirements, how and where funds can be used, and to give citizens an opportunity to make their comments known regarding what types of eligible activities the City of Fallon should apply for under the State CDBG program. A second public hearing will be held on October 7, 2019 in order to discuss any proposed projects submitted to date. A final hearing will be held to discuss, approve and rank applications prior to submittal to the State. This is the first of three public hearings.

Mayor Tedford asked Public Works Director Byrd if he had a proposal for anything at this time.

Public Works Director Byrd replied that he did not have a proposal for anything specific. There have been several projects mentioned that could potentially be eligible for application in the 2020-2021 cycle, one of which is a new FBO building at the airport. Frank Woodliff is currently in the beginning stages of design for that project, whether it be determined to be CDBG eligible or not.

Mayor Tedford inquired if the Council had any comments or questions.

Councilwoman Frost asked if Public Works Director Byrd had heard anything new from the State of Nevada about an economic development portion with submitted projects.

Public Works Director Byrd stated that there has been no change to the grading scale for applications; they still give 10 points out of the 100 points to the impact on economic development, so nothing has changed there. We have three areas where we can gain the most ground and that is: project readiness, impact on economic development, and justifying the budget.

Mayor Tedford asked if our ability to match funds would impact a grant in any way.

Public Works Director Byrd explained that CDBG emphasized how they appreciated our contributions last year during the 2019-2020 cycle on the Front Street project and that is why they

had elected to submit as much money as they did. That was an incredibly large project and they indicated that they really appreciated our contributions and our matches. But, he added, there is nothing in the actual points scale for that. Last year, we were a leg up when we had the project fully designed and we presented a nice balance of economic development and infrastructure improvements.

Councilwoman Frost asked if Mr. Woodliff would have that design for the FBO building ready by the time we apply for the grant, if that is a selected project.

Public Works Director Byrd stated that Mr. Woodliff indicated that it would be well into the design process. On October 15, 2019 we will have to submit any eligible projects to the State, and then in February 2020, we will actually have to elect one or two to submit to the State and as long as the design is going to be completed by the July 1, 2020 Notice to Proceed that would be issued if we were selected, that is where we are at with the Front Street project – so – yes.

Mayor Tedford inquired if there were any public comments or questions.

No comments were noted.

Public Comments

Mayor Tedford inquired if there were any public comments.

No public comments were noted.

Council and Staff Reports

Mayor Tedford inquired if there were any Council or staff reports.

Councilwoman Frost thanked City staff for their efforts on the September 11 Remembrance Ceremony; she heard many positive comments and people thought it was one of the best ones, if not the best one, ever.

Councilman Richardson shared in those comments and noted that it was one of the better ones and he really enjoyed the speaker, it was very motivating to hear someone give a non-partisan speech that rallied everybody.

Councilwoman Kent echoed those comments. She also thanked Legal and Administrative Director Erquiaga and Deputy Public Works Director Swirczek for their assistance with Helen Cole's water issue on Bailey Street; it was resolved quickly, and she was very happy.

Executive Session

Mayor Tedford tabled the executive session, as it was not needed at this time.

Adjournment

There being no further business to come before the Council, Mayor Tedford adjourned the meeting at 9:18 a.m.



Mayor Ken Tedford

Attest: 

Gary C. Cordes, City Clerk/Treasurer